

MINUTES – DECEMBER 12, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 12th day of December, 2000, the Commissioners' Court convened the regular Voting Session at 9:11 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 12:12 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 12:12 PM and adjourned at 12:15 PM.

The Commissioners' Court reconvened the Voting Session at 1:38 PM.

The Commissioners' Court retired to Executive Session at 3:18 PM.

The Commissioners' Court reconvened the Voting Session at 3:51 PM.

The Commissioners' Court adjourned the Voting Session at 3:54 PM.

The Commissioners' Court record notes that Precinct Two Commissioner Karen Sonleitner was not present during this Voting Session.

RESOLUTIONS & PROCLAMATIONS

1. APPROVE RETIREMENT RESOLUTIONS FOR THE FOLLOWING CSCD AND PRE-TRIAL STAFF: (9:14 AM)

- A. JESSE FRAGA**
- B. MARY GARCIA**

Clerk’s Note: Items 1.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Jim Rust, Director, Community Supervision and Corrections Department (CSCD); and Mary Garcia, Office Manager, Pre-Trial Services.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Items 1.A and B.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

C. HARVEY JEFFRIES (9:20 AM)

Members of the Court heard from: Harvey Jefferies, Community Supervision Manager, CSCD; and Jim Rust, Director, CSCD.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 1.C.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

- 2. RECEIVE FINAL BRIEFING ON COMBINED CHARITIES 2000 CAMPAIGN AND RECOGNIZE CERTAIN PARTICIPANTS. (9:26 AM)

Members of the Court heard from: Dan T. Richards, Chair, Combined Charities Campaign; and Pete Winstead, Chairman of the Cabinet for the United Way Campaign for the Capital Area.

Discussion Only.

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Private Citizen. (9:32 AM)

CONSENT ITEMS

- 3. **Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C3, and Items 7, 9, 10, 14, 15, 19, 31, and 32. (9:36 AM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.

C3. APPOINT JIM WILLIAMS TO THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #12 FOR A 2-YEAR TERM, BEGINNING JANUARY 1, 2001; TERM EXPIRES DECEMBER 31, 2002.

PURCHASING OFFICE ITEMS

- 4. A. APPROVE ONE (1) MONTH EXTENSION MODIFICATION NO. 3 AND 4) TO CONTRACT NO. 98T0022-OJ, ALPHA DENTAL PROGRAMS, INC., AND DELTA DENTAL INS. CO. FOR DENTAL COVERAGE; CONTRACTS WERE APPROVED 7/22/97. (9:38 AM) (9:58 AM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; and Mary Etta Gerhardt, Assistant County Attorney.

Discussion Only.

Item 4.A to be reposted on December 19, 2000.

- B. RECEIVING BRIEFING ON RECOMMENDATIONS TO AWARD CONTRACTS FOR THE PROVISION OF DENTAL COVERAGE FOR TRAVIS COUNTY EMPLOYEES, RFP NO. P000088-OJ, TO DELTA DENTAL AND SPECTERA DENTAL. (9:41 PM)

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Dan Mansour, Risk Manager, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 4.B.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 5. APPROVE CONTRACT AWARD TO AUSTIN BRIDGE AND ROAD, INC. FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE OLD KIMBRO ROAD RECONSTRUCTION PROJECT, IFB# B000724-JJ. (10:04 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Jerry Raisch, Purchasing; David Price, NBS Construction, Inc.; Chiddi N’Jie, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 5.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 6. APPROVE CONTRACT AWARD FOR BURLESON MANOR ROAD RECONSTRUCTION, IFB# B000716-DM TO THE LOW QUALIFIED BIDDER, AUSTIN BRIDGE AND ROAD, INC. (10:15 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 6.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 7. APPROVE RATIFICATION AND MODIFICATION OF PROFESSIONAL SERVICES AGREEMENT FOR MANAGEMENT SERVICES TO WILD BASIN WILDERNESS PRESERVE, PS960275-SG; CONTRACT APPROVED ON 12/22/92. (9:36 AM)

Item 7 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 8. CONSIDER STATUS OF CAPITAL IDEA WORKFORCE DEVELOPMENT PROJECT AND REQUEST FOR ADDITIONAL FUNDING TO MEET EXPANDED WORKLOAD, AND TAKE APPROPRIATE ACTION. (9:11 AM)

Item 8 to be postponed until January 9, 2001.

- 9. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS000047-TS WITH CAPITAL IDEA. (9:36 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 10. APPROVE INTERLOCAL AGREEMENT IL010029-MQ WITH THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES FOR THE CHILD WELFARE BOARD. (9:36 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 11. A. APPROVE MODIFICATION NO. 2 TO INTERLOCAL AGREEMENT NO. IL000061-TS WITH THE CITY OF AUSTIN FOR THE HUMAN SERVICES AGENCY FUNDING. (10:16 AM)

- B. APPROVE CONTRACT NO. PS010033-MQ WITH AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER SAFE HAVEN PROGRAM; FUNDING FOR THIS PROGRAM WAS APPROVED ON 4/25/00.

Clerk’s Note: Items 11.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS); and Alan Miller, Planning and Budget Analyst, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Items 11.A and B.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

12. APPROVE INTERLOCAL COOPERATION AGREEMENT NO. IL000377-LB BETWEEN BEXAR COUNTY AND TRAVIS COUNTY FOR FORENSIC TOXICOLOGY ANALYSIS. (10:19 AM) (3:06 PM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; John Hille, Assistant County Attorney; Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); Dan Mansour, Risk Manager, HRMD; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Baxter to authorize the County Judge to execute this contract upon delivery after it has been signed by the Bexar County Commissioners' Court or Bexar County Manager, whoever signs for Bexar County.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

13. APPROVE CONTRACT AWARD FOR ASPHALTIC ROAD MATERIALS #B010004-JP TO THE LOW QUALIFIED BIDDER, CAPITOL AGGREGATES AND INDUSTRIAL ASPHALTIC, INC. (10:24 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis and seconded by Commissioner Gómez to approve Item 13.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

14. APPROVE A ONE-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 98T0050-OJ, HAMMERMAN & GAINER, INC. AND FORTE MANAGED CARE, INC., FOR THIRD PARTY ADMINISTRATION AND MEDICAL AUDIT SERVICES; CONTRACT APPROVED ON 12/16/97. (9:36 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

15. APPROVE AWARD OF RFO# 0010018-TF, A STATE QISV (“QUALIFIED INFORMATION SERVICES VENDOR”) CATALOGUE PURCHASE TO AFFILIATED TELEPHONE FOR MAINTENANCE SUPPORT OF PBX TELECOMMUNICATIONS NETWORK. (9:36 AM)

Item 15 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

16. DISCUSS AND CONSIDER PROPOSAL FOR CITIZENS ADVISORY COMMITTEE FOR SETTING ELECTED OFFICIALS’ SALARIES, AND TAKE APPROPRIATE ACTION. (10:27 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and John Hille, Assistant County Attorney.

Discussion Only.

17. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (2:51 PM)

A. APPROVE GRANT CONTRACT FROM THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) OF THE U.S. DEPARTMENT OF JUSTICE - BUREAU OF JUSTICE ASSISTANCE FOR THE TRAVIS COUNTY SHERIFF'S OFFICE.

Members of the Court heard from: Margo Frasier, Travis County Sheriff; and Mike Hemby, Research Analyst, Travis County Sheriff's Office (TCSO).

Motion by Judge Biscoe and seconded by Commissioner Davis to accept the grant and authorize the approval of an appropriate grant contract for these funds.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

B. DISCUSS PATROL STAFFING MADE BY THE TRAVIS COUNTY SHERIFF'S OFFICE. (2:55 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; Bill Derryberry, Senior Planning and Budget Analyst, PBO; Leroy Nellis, Budget Manager, PBO; Terry Pickering, Major, TCSO; and Mike Hemby, Research Analyst, TCSO.

Discussion only.

Item 17.B to be reposted on December 19, 2000.

18. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:12 AM) (3:54 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Items T1 and T2.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

ADMINISTRATIVE OPERATIONS ITEMS

- 19. APPROVE PERSONNEL AMENDMENTS. (9:36 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

JUSTICE AND PUBLIC SAFETY ITEMS

- 20. CONSIDER NEW CENTRAL BOOKING INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN, AND TAKE APPROPRIATE ACTION. (3:07 PM)

Item 20 postponed until December 19, 2000.

- 21. A. CONSIDER MODIFICATIONS TO THE COMMUNITY JUSTICE CENTER ADVISORY COMMITTEE BY-LAWS, AND TAKE APPROPRIATE ACTION. (3:07 PM)

Item 21.A postponed until December 19, 2000.

- B. APPOINT THE FOLLOWING NEW MEMBERS TO THE COMMUNITY JUSTICE CENTER ADVISORY COMMITTEE: (3:08 PM)

- 1. TROY BELL
- 2. MYRON E. BURSE
- 3. FLYNN LEE

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 21.B.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

HEALTH AND HUMAN SERVICES & VETERANS SERVICES DEPT. ITEMS

- 22. CONSIDER FUNDING FOR COMMUNITY PARTNERSHIP FOR THE HOMELESS PROGRAM TO PROVIDE HOUSING TO HOMELESS VETERANS AND TAKE APPROPRIATE ACTION. (2:43 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Bill McLemore, Veterans’ Service Officer, HHS.

Motion by Judge Biscoe and seconded by Commissioner Baxter to direct that an appropriate contract be put together as soon as we can.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

- 23. REVIEW PERFORMANCE OF SOCIAL SERVICES CONTRACTORS THROUGH SEPTEMBER 30, 2000 AND AUTHORIZE NEGOTIATION OF CONTRACT EXTENSIONS, AND TAKE APPROPRIATE ACTION. (3:11 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Mary Etta Gerhardt, Assistant County Attorney.

Discussion only.

Clerk’s Note: Judge Biscoe announced that the Court would accept Staff’s evaluation, and direct Staff to proceed.

Item 23 postponed until December 19, 2000.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 24. A. CONSIDER THE CITY OF AUSTIN REQUEST FOR TRAVIS COUNTY TO ABANDON KOLLMAYER DRIVE, AND TAKE APPROPRIATE ACTION. (10:43 AM) (1:47 PM)
- B. CONSIDER LAKE AUSTIN WEST, LP PETITION FOR TRAVIS COUNTY TO OPEN A NEIGHBORHOOD ROAD PURSUANT TO SECTION 251.053, TEXAS TRANSPORTATION CODE.

Clerk’s Note: Items 24.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; John Kuhl, Natural Resources Program Manager, TNR; Tom Nuckols, Assistant County Attorney; Matt Lankenship, Pecan Drive Resident; Robert Kleeman, Representing the Petitioner, Lake Austin West; Linda Jones, Murfin/Pecan Concerned Citizens; Raul Calderon, Representing the City of Austin; Don Koehler, Senior Biologist, Balcones Canyonland Preserve, City of Austin; Joe Lessard, Representing MRE Limited, owners of Medway Ranch.

Discussion only.

Items 24.A and B to be reposted on December 19, 2000.

- 25. WAIVE THE REQUIREMENT OF A PLAT AND PHASING AGREEMENT FOR A 177.122 ACRE TRACT ADJACENT TO THE ANGEL BAY SUBDIVISION, CONDITIONED ON THE OWNERS COMMITTING TO CERTAIN REQUIREMENTS. (3:09 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Baxter **and seconded by** Judge Biscoe to approve Item 25.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

- 26. DISCUSS TNR’S FY 2001 ANNUAL WORK PROGRAM AND TAKE APPROPRIATE ACTION. (3:09 PM)

Item 26 postponed until December 19, 2000.

- 27. APPROVE CASH SECURITY AGREEMENT WITH COSHENA III, LTD. AND COSHENA IV, LTD. FOR MEDIAN BREAK IMPROVEMENTS TO GRAND AVENUE PARKWAY AT THREE POINTS ROAD IN PRECINCT TWO. (3:09 PM)

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 27.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

- 28. A. APPROVE A PRELIMINARY PLAN IN PRECINCT FOUR – BERDOLL FARMS PHASE ONE. (PRELIMINARY PLAN – 336 LOTS – 87.176 ACRES – ROSS ROAD - SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN ETJ). (3:10 PM)

- B. APPROVE A PRELIMINARY PLAN IN PRECINCT FOUR – BERDOLL FARMS PHASE TWO. (PRELIMINARY PLAN – 358 LOTS – 58.137 ACRES – THOME VALLEY DRIVE – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN ETJ).

Clerk’s Note: Items 28.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Baxter and seconded by Commissioner Davis to approve Items 28.A and B.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

OTHER ITEMS

- 29. TAKE UP AT 1:30 P.M.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (1:40 PM)

Members of the Court heard from: Marvin Brice, Construction Procurement Manager, Purchasing; and Dave Stauch, Herndon Stauch and Associates.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the contract modification for Fugro McClelland.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the contract modification for Austin Air Balance.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 30. CONSIDER REQUEST FOR QUALIFICATIONS AND/OR PROPOSAL FOR EXPERT ASSISTANCE WITH TRAVIS COUNTY REDISTRICTING ISSUES AS A RESULT OF THE 2000 CENSUS, AND TAKE APPROPRIATE ACTION. (3:11 PM)**

Item 30 postponed until December 19, 2000.

- 31. ACCEPT \$150.00 DONATION FOR PURCHASE OF MATERIALS FOR INMATE WELFARE FUND FOR THE PRISON MINISTRIES PROGRAM. (9:36 AM)**

Item 31 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 32. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:36 AM)**

Item 32 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 – Gov't Code Ann 551.071, Consultation with Attorney

Note 2 – Gov't Code Ann 551.072, Real Property

Note 3 – Gov't Code Ann 551.074, Personnel Matters

Note 4 – Gov't Code Ann 551.076, Security

- 33. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CONTRACTS WITH FLUOR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (3:18 PM)**
- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹**
- C. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. ¹**

Items 33.A, B, and C postponed until December 19, 2000.

- 34. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON THE INTERLOCAL AGREEMENT FOR THE IMPLEMENTATION OF THE 800 MHZ TRUNKED VOICE RADIO COMMUNICATIONS SYSTEM. ¹ (3:18 PM)**

Item 34 postponed until December 19, 2000.

- 35. DISCUSS ISSUES AND TAKE APPROPRIATE ACTION ON PRECINCT 4 OFFICE BUILDING. ¹ & ² (3:17 PM) (3:51 PM)

Judge Biscoe announced that Item 35 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Baxter to put this back on the Agenda next week and notify the property owner that we will have a decision next Wednesday, which will be the 20th.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

Item 35 to be reposted on December 19, 2000.

- 36. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING MANAGEMENT CONTRACT FOR TRAVIS COUNTY FARMERS’ MARKET. ¹ (3:18 PM)

Item 36 postponed until December 19, 2000.

- 37. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN JUAN CAMPOS-LOPEZ CLAIM. (FRASIER; CLAIM FOR DAMAGES) ¹ (3:18 PM)

Item 37 postponed until December 19, 2000.

- 38. REVIEW ADDITIONAL SERVICES CLAIM FROM CASABELLA ARCHITECTS FOR LIFE SAFETY IMPROVEMENTS AT TRAVIS COUNTY EXPOSITION CENTER, AND TAKE APPROPRIATE ACTION. ¹ (3:18 PM)

Item 38 postponed until December 19, 2000.

- 39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF THE AUDITS FOR 1990-1994 AND 1994-1998 (TAXPAYER NO. 1-74-6000192-2; HEARINGS 35,281 AND 38,765; ORTEGA-CARTER). ¹ (3:18 PM)

Item 39 postponed until December 19, 2000.

- 40. APPROVE ASSIGNMENT OF REAL PROPERTY CONTRACT FROM CCNG DEVELOPMENT COMPANY, L.P., A TEXAS LIMITED PARTNERSHIP, FOR THE PURCHASE OF FOUR TRACTS OF LAND FROM: JOHN AND MARGARET HOLDSWORTH (TRACT 1); MARY H. BUNTEN (TRACT 2); ALLYNID AND FLORENCE BUNTEN (TRACT 3), AND THE ESTATE OF R.E. AND JEWEL MCDONALD (TRACT4). ² (3:17 PM) (3:51 PM)

Judge Biscoe announced that Item 40 would be considered in Executive Session.

Item 40 to be postponed until December 19, 2000.

THE FOLLOWING ITEMS ARE ADDENDA:

- A1. A. DISCUSS GROUP BENEFITS COMMITTEE REPORT, AND TAKE APPROPRIATE ACTION. (9:43 AM)

Members of the Court heard from: Linda Moore Smith, Director, HRMD; and Cindy Purinton, Benefit Contract Administrator, HRMD.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to approve Item A1.A.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

ITEM A1 CONTINUED

B. CONSIDER HEALTHCARE BUYING COALITION, AND TAKE APPROPRIATE ACTION. (9:45 AM)

Members of the Court heard from: Linda Moore Smith, Director, HRMD; Cindy Purinton, Benefit Contract Administrator, HRMD; and Frank Holder, Assistant Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item A1.B.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

C. CONSIDER GROUP BENEFITS PROGRAM ELIGIBILITY CRITERIA, AND TAKE APPROPRIATE ACTION. (9:49 AM)

Members of the Court heard from: Linda Moore Smith, Director, HRMD; Dan Mansour, Risk Manager, HRMD; Cindy Purinton, Benefit Contract Administrator, HRMD; and Leroy Nellis, Budget Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item A1.C.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

A2. DISCUSS TRAVIS COUNTY PROPERTY INSURANCE RFP AND PROPOSALS AND TAKE APPROPRIATE ACTION. (9:59 AM) (3:17 PM) (3:52 PM)

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD; John Hille, Assistant County Attorney; Frank Holder, Assistant Purchasing Agent; and Barbara Wilson, Assistant County Attorney.

Judge Biscoe announced that Item A2 would be considered in Executive Session.

Motion by Commissioner Davis **and seconded by** Commissioner Baxter that we not waive the late arrival of the one that came in late, and that we not treat it as an irregularity, and that we review the one that came in for later decision on the approval of it.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

ADJOURNMENT

Motion by Commissioner Baxter **and seconded by** Commissioner Davis to adjourn the Voting Session. (3:54 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge